# East Windsor Housing Authority Special Meeting - October 15, 2012 MINUTES

### CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 3:00 p.m. by Chairman Slate. Commissioners Burns, Legassie and Percoski were in attendance along with Jennifer DiMauro, Executive Director and Darlene Kelly, Executive Assistant.

### **EXECUTIVE SESSION**

## Per CGS 1-200(6) Legal Issues

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to go into Executive Session at 3:05 p.m. to include the Executive Director Jennifer DiMauro and the Executive Assistant Darlene Kelly as needed.

Percoski/Legassie

Unanimous

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to come out of Executive Session at 3:50 p.m.

Percoski/Legassie

Unanimous

There was no action taken.

#### **ADJOURNMENT**

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to adjourn the Special Meeting of the East Windsor Housing Authority at 3:55 p.m.

Percoski/Legassie

Unanimous

Respectfully submitted,

Darlene Kelly Recording Secretary